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IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

In re Penthouse Executive Club Compensation  
Litigation

Master File No. 10 Civ. 1145 (KMW)

STIPULATION AND ~~PROPOSED~~ ORDER GRANTING LEAVE TO AMEND

IT IS HEREBY STIPULATED, CONSENTED TO AND AGREED, by and among  
counsel for the parties herein, and it is hereby ORDERED by the Court, that Plaintiffs may file  
the First Amended Complaint in the *Liwanag* Action ~~attached hereto as Exhibit 1~~.

Dated: New York, New York  
April 11, 2013

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SO ORDERED:

4 - 29 - 13

Kimba M. Wood

Hon. Kimba M. Wood, U.S.D.J.